

The Hon. Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

SUNG MO JUN,

Defendant.

No. CR21-135-RAJ

ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Entry of an Order of Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Sung Mo Jun's interest in the following property:

A sum of money totaling \$495,188, reflecting the proceeds Defendant Sung Mo Jun obtained from his Securities Fraud (Insider Trading) offense, in violation of 15 U.S.C. §§ 78j(b) and 78ff and 17 C.F.R. §§ 240.10b-5 and 240.10b5-1.

The Court, having reviewed the United States' Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is appropriate because:

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- 1 • The proceeds of Securities Fraud (Insider Trading), in violation of
2 15 U.S.C. §§ 78j(b) and 78ff and 17 C.F.R. §§ 240.10b-5 and 240.10b5-1,
3 are forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C) by way of 28 U.S.C.
4 § 2461(c);
- 5 • In the Plea Agreement he entered on August 30, 2021, the Defendant
6 agreed to forfeit the above-identified sum of money in the amount of
7 \$495,188 reflecting the proceeds he obtained from his Securities Fraud
8 (Insider Trading) offense, to which he entered a guilty plea (Dkt. No. 26,
9 ¶¶ 8(r), 14); and
- 10 • This sum of money is personal to the Defendant; pursuant to Federal Rule
11 of Criminal Procedure (“Fed. R. Crim. P.”) 32.2(c)(1), no third-party
12 ancillary process is required before forfeiting it.

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14 NOW, THEREFORE, THE COURT ORDERS:

- 15 1) Pursuant to 18 U.S.C. § 981(a)(1)(C) by way of 28 U.S.C. § 2461(c), and
16 his Plea Agreement, the Defendant’s interest in the above-identified sum of money in the
17 amount of \$495,188 is fully and finally forfeited, in its entirety, to the United States;
- 18 2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order will become
19 final as to the Defendant at the time he is sentenced; it will be made part of the sentence;
20 and, it will be included in the judgment;
- 21 3) No right, title, or interest in the above-identified sum of money exists in
22 any party other than the United States;
- 23 4) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this sum of money,
24 in whole or in part, the United States may move to amend this Order, at any time, to
25 include substitute property having a value not to exceed this sum of money in the amount
26 of \$495,188; and

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1 5) The Court will retain jurisdiction in this case for the purpose of enforcing
2 this Order, as necessary.

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4 IT IS SO ORDERED.

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6 DATED this 24th day of November, 2021.

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10 The Honorable Richard A. Jones
11 United States District Judge
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